

Madeline Island Public Library
Library Board Meeting
Official Minutes of February 11, 2016
5:01 PM at the library



These minutes approved as of _____

Louise McCray – El Presidente’

PRESENT: Al Wyman, Chuck Nelson, Louise McCray, Kimberly, Glenn Carlson Connie Ross, Seri Demorest.

ABSENT: Kimberly Jones.

Meeting called to order by Louise at 5:01 PM.

PUBLIC COMMENT: NTR

OTHER / NEW BUSINESS: NTR

MINUTES: Motion to accept January minutes by Glenn, 2nd by Chuck, all in favor, aye.

BILLS:

Bayfield Lumber	4.58	Traditional Home	24.00
MIYC	3.84	Bloomberg Business	80.00
Consolidated Plastics	275.95	Country Living	17.00
Midland	698.53	Midwest Living	19.97
Norvado	195.71	Mother Earth News	17.00
Amazon	153.72	American Girl	25.95
New York Times Book Review	104.00	Ashland Daily Press	120.00
Family Circle	9.99	Demco	92.53
Do It	19.97	Walmart	14.64
NWLS	4,659.00	Printing Plus	50.00
Pro-Source	124.62	Omer Nelson	47.98

Motion by Glenn to approve payment of bills, 2nd by Chuck, all in favor, aye.

STRATEGIC PLAN: Tom Wojokowski is ready to get started with our next strategic plan, Connie will see what times & dates work for him.

FINANCES: All overages have been covered. Should be receiving the check from the DeBarry estate soon.

BUILDING MAINTENANCE / IMPROVEMENTS: Kristian will put up the fence between our pine trees and the municipal lot. The solar array installation will begin soon, the project hopes to be completed by April 22nd.

COLLECTIONS: We may need to replace two patron computers [following our 5 year plan] will check with Benjamin as to which ones are getting close to 5 years old, this will cost approx. \$600. each. Sell off these old computers after they have been cleaned.

POLICIES: N.T.R.

PROGRAMS & ACTIVITIES: William Hagen & Dave Marano are heading up the MIST program this season – it is very well attended. Connie will order a block of tickets for Julius Caesar at StageNorth. We are not on the calendar at the Art Guild for our Altered Book Show, we need to seek out another venue. We would like to do this in August so more people can contribute and attend.

PROMOTION & ADVERTISING: NTR.

PERSONNEL/BOARD MEMBERS: Glenn will look into the options for Cobra Care for Connie. Louise will get together with Connie to go over the Director’s evaluation.

ADJOURN: Motion to adjourn by Louise 2nd by Al. Meeting adjourned 5:55 pm

Respectfully submitted by Seri Demorest.